

**Wireless 911 Advisory Board Meeting
Friday, September 15, 2006
Law Enforcement Center, 2025 Avenue A
2nd Floor Multipurpose Room, Kearney, NE
Meeting convenes at 10:30 a.m.
Comments from the public can be received after each agenda item**

AGENDA

Meeting called to Order at 10:45 a.m. by Mark Masterton.

Roll Call:

Pete Peterson
Virginia Vance
Neil Miller
Bill Ashburn
Bill McLarty
Brenda Decker
Mark Masterton
Absent:
Issac Brown
Mark Conrey
Larry Lavelle
Commissioner Gerald Vap

Also present from the Commission were: Joan Raffety, E911 Program Coordinator; Angela Melton, Staff Attorney; Anne Bogus, Administrative Assistant. Those present from the industry were Jack Robertshaw, Viaero; Beverly Winstrom, Qwest; Jim Watson, Howard County; Commissioner; Tony Paulsen, Buffalo County Sheriff's Office; Bob Rose, Clay County Emergency and 911 Chair; Dave Butler, Hastings Police; Lanny Thoren, Hastings Police; Dennis DaMoude, Holdrege Police Department; Mike Nelson, Howard Co. 911; James Bruggeman Perkins County Sheriff; Deb White, Dawson County; Gary Reiber, Dawson County Sheriff;

Emergency Agenda Items: *No emergency agenda items were added.*

Consideration of approval of minutes of August 7, 2006: *Pete Peterson moved to approve the minutes of the August 7, 2006, meeting. Bill Ashburn seconded the motion. Roll call vote. All members present voted aye. Motion carries.*

Receive any correspondence: *Neil Miller moved to accept the letters of correspondence. Mark Masterton seconded. Roll call vote. All members present voted aye. Motion carries.*

Status Reports:

Fund Balance: Joan Raffety reported that the fund balance is \$13,258,773.26.

Implementation status: Joan Raffety handed out a map with updated information.

GIS Status: Joan Raffety provided a handout and updated the Board on the GIS status.

Update on LB 1222 Implementation: Angela Melton gave a brief update. Interim policy taking longer than anticipated due to issues that had occurred. The cost model is in the process of being developed. Discussion over metric system used by Commission ensued. Numerous inquiries were made by PSAP personnel.

BREAK TAKEN AT 12:04: Resumed immediately with working lunch.

Continued discussion of LB 1222: Bill Ashburn addressed the Board saying 'something needs to be done today' to recommend to the Commission to process the PSAPs that are in trouble and get the funds moving and address the problems/equipment..

As a Recommendation from the board: *Bill Ashburn made a motion for the Commission to fund the PSAPS that currently have Motorola Centralink ANI/ALI controllers at 100% and further fund PSAPs with their ANI/ALI controller costs which need to be replaced due to equipment obsolescence. Neil Miller seconded. Discussion followed*
Motion was amended: Virginia Vance made an amended motion: 100 % funding requires that the equipment must be purchased from the PSC's approved vendors of choice list. Bill Ashburn seconded. All members present voted aye. Motion carries.

Joan Raffety handed out letters received from PSAPs.

Payment of LEC Charges for Phase 11 Implementation: *Neil Miller made a motion that the Advisory Board recommend to the Commission to allow the Phase 11 costs as outlined by the spreadsheet be approved for funding subject to a modification if a wireless carrier would move into the area (County). Bill Ashburn seconded. Discussion followed. All members present voted aye. Motion carries.*

Discussion regarding Voice Path Break up Issue: Joan handed out informational items to the Advisory Board regarding voice path break up. Neil Miller suggested a bulletin regarding the topic for the next newsletter. Joan informed the Board that it was in the next newsletter.

Discussion regarding Workshop for Counties w/o MSAGs: Angela Melton informed the Board that the topic regarding MSAGs had come up at the GIS Workshop for discussion. Board suggested that an overall workshop be held for counties and that the MSAG issue could be one of the topics.

Consideration of New Funding Requests: Clay County introduced several funding requests to the Board. The first portion requested a \$500 for payment to Windstream upon completion of the Phase II testing in November 2006. *Neil Miller made a motion*

and Mark Masterton seconded to approve \$500 for Clay County for payment to Windstream for a one-time cost. All members present voted aye. Motion carries.

2nd portion of Clay County Request: Bob Rose addressed the Commission about funding requests. The Advisory Board agreed to recommend paying \$23,042.80 for the Motorola Digital Upgrade and a System Upgrade and 911-computer system. Clay County originally asked for \$59,875.80 for combined costs. Discussion followed.

Neil Miller made a motion made to approve the Clay County request of \$23, 042. 80. Mark Masterton seconded the motion. All members present voted aye. Motion carries.

Schedule Next Meeting: The next meeting will be held at the Commission on Friday, October 20th at 1 p.m. in the Commission Library, Lincoln.

Meeting adjourned at 2:35 p.m.